

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY

2:00 P.M.

SEPTEMBER 10, 2002

PRESENT:

Pete Sferrazza, Chairman
Joanne Bond, Vice Chairman
Jim Galloway, Commissioner
Jim Shaw, Commissioner
Ted Short, Commissioner*

Amy Harvey, County Clerk
Katy Singlaub, County Manager
Madelyn Shipman, Legal Counsel

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada. Following the Pledge of Allegiance to the flag of our Country, the Clerk called the roll and the Board conducted the following business:

02-933 AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried with Commissioner Short temporarily absent, Chairman Sferrazza ordered that the agenda for the September 10, 2002 meeting be approved.

PUBLIC COMMENTS

Eddie Anderson, local resident, thanked Joanne Bond for her years of service to the community.

COMMISSIONERS'/MANAGER'S COMMENTS

Chairman Sferrazza said there would be a Day of Remembrance on September 11 at 7:00 a.m. at Rancho San Rafael's large pavilion.

Commissioner Bond said she has received letters and phone calls from property owners that have parcels being included in the Golden Valley water recharge project even though their parcels have no wells or structures. Chairman Sferrazza said he also received a letter concerning this matter and has requested a future agenda item on the project.

Chairman Sferrazza said Commissioner Bond has done a wonderful job in the community. Commissioner Galloway said Commissioner Bond has done a lot to maintain the decorum on the Board and she has been a moderating influence.

Commissioner Shaw said he considers it a pleasure working with Commissioner Bond and thanked her for helping to keep the Board together.

02-934 PROCLAMATION – SEPTEMBER 11, 2002 – DAY OF REMEMBRANCE

After viewing a video address from President Bush, Chairman Sferrazza read the following Proclamation:

PROCLAMATION

WHEREAS, The United States of America suffered terrorist attacks the morning of September 11, 2001 that will forever scar the hearts of the American people; and

WHEREAS, The American people have since shown their resolve to remain hopeful about the future of our nation while still mindful of the terrible loss suffered by all; and

WHEREAS, Tomorrow we will observe the one-year anniversary of this horrific tragedy in the life of our country; and

WHEREAS, President George W. Bush has declared September 11, 2002 as Patriot Day and asked that all American flags be flown at half-mast on that day; now, therefore, be it

PROCLAIMED, By the Washoe County Board of Commissioners that September 11, 2002 be declared a “Day of Remembrance” in Washoe County; and be it further

PROCLAIMED, That the Board invites all Washoe County citizens to join in a community-wide gathering to remember the victims of 9-11 at 7:00 a.m. on Wednesday, September 11th at Rancho San Rafael Regional Park.

***2:20 p.m. Commissioner Short arrived at the meeting.**

On motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, it was ordered that the Proclamation be adopted and Chairman Sferrazza be authorized to execute the Proclamation on behalf of the Board.

Sam Dehne, American resident, sang patriotic songs and played his guitar.

**02-935 APPOINTMENTS/RESIGNATION – GALENA-STEAMBOAT
CITIZEN ADVISORY BOARD**

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sferrazza ordered that the resignation of Christine Aldridge as the Steamboat/Toll Road representative on the Galena-Steamboat Citizen Advisory Board (CAB) be accepted. It was also ordered that Rusty Rubin be appointed to fill the position with a term from the date of appointment to June 30, 2003. It was further ordered that Alan Power be appointed as an at-large alternate to the CAB, with a term from the date of appointment to June 30, 2004.

**02-936 APPOINTMENT/REMOVAL – WARM SPRINGS CITIZEN
ADVISORY BOARD**

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sferrazza ordered that the removal of Sherry Gibb as an at-large representative on the Warm Springs Citizen Advisory Board (CAB) be approved. It was further ordered that Frank Kujac be appointed to fill this position with a term commencing this date and expiring June 30, 2003.

**02-937 ACCEPTANCE OF DONATION – NORTHERN NEVADA DUI
TASK FORCE – SHERIFF**

Upon recommendation of Dennis Balaam, Sheriff, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sferrazza ordered that a donation in the amount of \$3,000 from the Northern Nevada DUI Task Force to pay for overtime incurred in a DUI checkpoint be accepted with the Board's gratitude.

It was further ordered that the following budget adjustments be authorized:

INCREASE REVENUES	
15236D-5802	\$3,000.00
INCREASE EXPENDITURES	
15236D-7003	\$3,000.00

**02-938 ACCEPTANCE OF GRANTS – DIVISION FOR AGING SERVICES
– SENIOR SERVICES**

Upon recommendation of Karen Mabry, Director, Senior Services, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sferrazza ordered that five grant awards from the Division for Aging Services for Fiscal Year 2002/03 in the combined amount of \$364,633 be accepted. It was further ordered that the Comptroller be authorized to make the appropriate budget amendments.

It was noted the five grant awards are for the period of July 1, 2002 through June 30, 2003 and acceptance of these grants would bring the new program totals to:

Adult Day Care	\$ 84,633
Senior Law	95,000
Advocacy	85,000
Homemaker	50,000
Case Management	50,000

**02-939 APPROPRIATION TRANSFER – MANAGER’S OFFICE TO
EMPLOYEE SCHOLARSHIP FUND - BUDGET**

Upon recommendation of Karen Wallace, Fiscal Analyst, Finance Department, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sferrazza ordered that the transfer of funding from the Washoe County Manager’s Office to the Washoe County Employee Scholarship Fund be approved and the Comptroller be directed to make the following account changes:

ACCOUNT NUMBER		INCREASE/DECREASE
001-1090-1094D-7140	(Other Professional Services)	\$2,000
001-1010-1011-7001	(Base Salaries)	(\$2,000)

It was noted that Washoe County Manager Katy Singlaub respectfully declined any performance bonus or salary increase due to the tough economic times experienced by both taxpayers and County government, and Commissioner Bond requested that \$2,000 (the amount Ms. Singlaub donated from her bonus last year) be allocated to the employee scholarship account for Fiscal Year 2002/03.

**02-940 DELETION OF UNCOLLECTIBLE PERSONAL PROPERTY
ACCOUNTS FROM PERSONAL PROPERTY TAX ROLLS –
COMPTROLLER**

Upon recommendation of Kathy Garcia, Comptroller, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sferrazza ordered that deletion of the uncollectible personal property accounts listed on the September 2001 and May 2002 Assessor’s/Treasurer’s Deletion List, placed on file with the Clerk, be authorized.

**02-941 INCREASE BASE SALARY – NON-CONSTABLE SERVICES –
INCLINE CONSTABLE – BUDGET**

Upon recommendation of Brian Mirch, Finance Department, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sferrazza ordered that an increase in the base salary compensation for non-Constable services for the Incline Constable in the amount of \$9,526 annually be

approved. Per NRS 258.040, the salary set for Constable services by the Board of County Commissioners on July 25, 2000 will remain at \$20,000 per year. The Board approved amount for non-Constable services would be increased from \$13,468 to \$22,994 annually. It was further ordered that the following account changes be authorized:

Increase Account	Description	Amount	Decrease Account	Description	Amount
1261-7001	Base Salary	\$ 9,526	1261-7370	Safety Exp	\$ 9,650
1261-7048	Retirement	1,786	1261-7233	Gunnery Sup	1,500
1261-7050	Medicare	138	1261-7003	Overtime	300
Total		\$11,450	Total		\$11,450

02-942 AWARD OF BID – RE-ROOF WASHOE COUNTY COURTHOUSE ADDITION – BID NO. 2346-03 – GENERAL SERVICES

This was the time to consider award of the bid for re-roofing of the Washoe County Courthouse addition for the General Services Department. The Notice to Bidders for receipt of sealed bids was published in the *Reno Gazette-Journal* on July 19, 2002. Proof was made that due and legal Notice had been given.

One bid, a copy of which was placed on file with the Clerk, was received from Puff, Inc. – West.

Alpine Roofing Co. Inc. and Roof Crafters Inc. submitted “no bid” responses.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sferrazza ordered that Bid No. 2346-03 for re-roofing of the Washoe County Courthouse addition on behalf of the Facility Management Division of the General Services Department be awarded to Puff, Inc. – West, in the net amount of \$83,245.00.

02-943 AWARD OF BID – CONSTRUCTION OF OLD WASHOE ESTATES WATER PIPE RELOCATION – UTILITY SERVICES

This was the time to consider award of the bid for construction of Old Washoe Estates Water Pipe Relocation for I-580 for the Utility Services Division. The Notice to Bidders for receipt of sealed bids was published in the *Reno Gazette-Journal* on July 31, August 2, 9, 14, and 16, 2002. Proof was made that due and legal notice had been given.

Following is a summary of the bid results:

Interstate Utility Constructors	\$ 77,691
Canyon Creek Construction	\$ 88,646
A&K Earth Movers	\$ 98,888
Mike's Trenching	\$207,656
<u>Engineer's Estimate</u>	\$ 89,000

Upon recommendation of Paul Orphan, Engineering Manager, and John Collins, Utility Services Division Manager, through Steve Bradhurst, Water Resources Director, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that:

1. The bid for construction of Old Washoe Estates Water Pipe Relocation for I-580 be awarded to Interstate Utility Constructors, the lowest, responsive, responsible bidder in the amount of \$77,691;
2. Chairman Sferrazza be authorized to execute the contract documents upon their receipt; and
3. The Utility Services Division Manager be authorized to issue the Notice to Proceed.

02-944 WATER RIGHTS DEEDS – UTILITY SERVICES

Upon recommendation of John Collins, Manager, Utility Services Division, through Steve Bradhurst, Director, Department of Water Resources, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that:

1. The Water Rights Deed between Washoe County as Grantor and the Besso Family Trust Agreement, Nevada E. Besso, Trustee, as Grantee, for 31.209 acre-feet of surface water rights as follows be approved:

Claim 111	6.304af
Claim 113	24.281af
Claim 114	.624af

2. The Water Rights Deed between Washoe County as Grantor and Granite Construction Incorporated, a Delaware corporation, as Grantee, for 4.176 acre-feet of surface water rights as follows be approved:

Claim 111	.030af
Claim 114	2.427af
Claim 114	1.719af

3. Chairman Sferrazza be authorized to execute the Water Rights Deeds; and
4. The Utility Services Division Manager be directed to return the Water Rights Deeds to Michael D. Buschelman, as agent for the Besso Family Trust Agreement and Granite Construction, Inc.

It was noted that Washoe County, on behalf of Hawco Investment and Development, Inc., is conveying the appropriate amounts of water rights from Claims 111, 113, and 114 to the Besso Family Trust and Granite Construction, Inc.

02-945 WATER RIGHTS DEED – UTILITY SERVICES

Upon recommendation of John Collins, Manager, Utility Services Division, through Steve Bradhurst, Director, Department of Water Resources, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the following actions be taken in support of Hank Murphy's parcel map on Valley Springs Road in Valley Springs Subdivision, APN 049-356-13:

1. The Water Rights Deed and corresponding Water Sale Agreement for 1.50 acre-feet of surface water rights from a portion of Claim 86, further changed by Application 69082, between Truckee Meadows Water Authority and Washoe County be approved;
2. Chairman Sferrazza be authorized to execute the Water Rights Deed and Water Sale Agreement; and
3. The Utility Services Division Manager be directed to record the Water Rights Deed and Water Sale Agreement with the Washoe County Recorder.

02-946 AGREEMENT – CHOICES GROUP, INC. – DRUG/ALCOHOL REHABILITATION SERVICES – PRISON RE-ENTRY DRUG COURT – DISTRICT COURT

Upon recommendation of Ron Longtin, District Court Administrator, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that a Professional Services Agreement retroactive to July 1, 2002 for Drug/Alcohol Rehabilitation Services between Washoe County (Second Judicial District Court) and Choices Group, Inc. be approved and Chairman Sferrazza be authorized to execute the Agreement. It was noted the cost of this Agreement would not exceed \$27,500.

02-947 CORRECTION OF FACTUAL AND CLERICAL ERRORS ON TAX ROLLS – ASSESSOR

Upon recommendation of Jean Tacchino, Assistant Chief Deputy Assessor, on motion by Commissioner Bond, seconded by Commissioner Shaw,

which motion duly carried, it was ordered that the following Roll Change Requests, correcting factual errors on tax bills already mailed, be approved and mailed to the property owners, copies of which have been placed on file with the Clerk. It was further ordered that the Order on each roll change directing the Treasurer to correct the error be approved and Chairman Sferrazza be authorized to execute the Order on behalf of the Commission.

PROPERTY OWNER	ID/APN#	AMOUNT	ROLL
Ridgeland Land Company	003-462-28	[-\$949.16]	2002 Secured
Lawrence J. and Wenette N. Simons	010-321-41	[-\$95.01]	2002 Secured
Northwestern Mutual Life Ins.	022-172-32	[-\$34,659.91]	2002 Secured
Homecoming Plaza Lakeside LLC	023-750-01	[-\$3.30]	2002 Secured
Redfield Ranch LLC	024-054-03	[-\$84,449.83]	2002 Secured
Nick G. and Irene L. Pauls	031-182-03	[-\$166.44]	2002 Secured
Johnny A. Ribeiro, Jr. Tr.	040-942-13	[-\$939.36]	2002 Secured
Thomas P. and Stacey S. Berry	043-251-04	[-\$868.49]	2001 Secured
Thomas P. and Stacey S. Berry	043-251-04	[-\$11.00]	2002 Secured
Ted H. and Julie A. Gourley Tr.	046-190-13	[-\$4,275.31]	2002 Secured
Fred R. and Nimfa D. Croom Tr.	085-242-07	[-\$128.82]	2002 Secured
Woodland Village Association	087-600-03	[-\$496.29]	2002 Secured

02-948 CANVASS OF THE VOTE – 2002 PRIMARY ELECTION

San Dehne, Reno resident, said voting should be mandatory and the media should not be allowed to report on candidates because they brainwash the public.

Pursuant to NRS 293.387, Dan Burk, Registrar of Voters, presented to the Board the abstract of the votes cast for all candidates and questions in all the precincts in Washoe County in the Primary Election conducted on Tuesday, September 3, 2002, and certified the same to be true and correct as certified by the Accuracy Certification Board pursuant to NRS 293B.390 for canvass. The duly executed Submission of Abstract and Certificate of the Accuracy Certification Board were placed on file with the Clerk.

Mr. Burk reviewed the statistics and results of the 2002 Primary Election and answered questions of the Board.

After conducting the canvass, the Board declared the abstract, as presented, to be a true vote cast and, on motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, Chairman Sferrazza ordered that the members present execute the Certification of the Official Canvass for the 2002 Primary Election, as presented, and the Clerk be directed to enter upon the record of the Board an abstract of the results, which shall contain the number of votes cast for each candidate and question. It was further ordered that the Registrar of Voters submit a certified copy of the abstract to the Secretary of State.

[abstract set forth in full in the permanent minutes]

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02-949 RECLASSIFICATION OF EXISTING POSITION – HUMAN RESOURCES

Upon recommendation of Joanne Ray, Director, Human Resources, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, Chairman Sferrazza ordered that the following reclassification of an existing position be approved:

Reclassification of existing position				
Department	Current Position	Pay Grade	Recommended Class	Pay Grade
Public Administrator	Office Assistant II	E	Account Clerk	G

02-950 APPROVE POLICY – RESERVE 1.5¢ PROPERTY TAX RATE FOR FUTURE PUBLIC SAFETY AND HEALTH PROJECTS – FINANCE

Upon recommendation of John Sherman, Finance Director, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Sferrazza ordered that the following policy regarding the reservation of the 1.5¢ property tax rate approved in the Fiscal Year 2002-2003 budget be approved:

1. The Board of County Commissioners reaffirms that the 1.5¢ property tax rate is restricted in a reserve account for future public health and safety projects; and
2. The use of the 1.5¢ property tax funds can only be approved by an action of the Board of County Commissioners in a public meeting.

02-951 CREATE POSITION – DISTRICT COURT

Upon recommendation of Ron Longtin, District Court Administrator, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, Chairman Sferrazza ordered that an intermittent hourly Court Master position be approved. It was further ordered that the hours for position control number 135, permanent part-time Court Master position, be permanently decreased by 520 per year to cover the 520 hours given to the new intermittent hourly position.

02-952 AGREEMENT – CHOICES GROUP, INC. – ADULT DRUG COURT – DISTRICT COURT

Upon recommendation of Ron Longtin, District Court Administrator, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that a Professional Services Agreement retroactive to July 1, 2002 for Drug/Alcohol Rehabilitation Services for Adult Drug Court between Washoe County (Second Judicial District Court) and Choices Group, Inc. be approved and Chairman

Sferrazza be authorized to execute the Agreement. It was noted the total cost of this Agreement would not exceed \$484,000.

**02-953 LEASE AGREEMENT – ROTER INVESTMENT OF NEVADA –
SIERRA VIEW LIBRARY – GENERAL SERVICES**

Upon recommendation of Tom Gadd, Director, General Services, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, it was ordered that the Lease Agreement between Roter Investments of Nevada (Lessor) and Washoe County (Lessee), to continue lease of space within Reno Town Mall, 4001 South Virginia Street, for operation of the Sierra View Branch Library, retroactive to July 1, 2002 and terminating on June 30, 2004 be approved and Chairman Sferrazza be authorized to execute the Lease Agreement.

**02-954 AGREEMENT – STATE OF NEVADA DEPARTMENT OF
TRANSPORTATION – ADJUSTMENT OF UTILITY FACILITIES
– WATER RESOURCES**

Upon recommendation of Paul Orphan, Engineering Manager, through Steve Bradhurst, Director, Water Resources, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, it was ordered that the Agreement for Adjustment of Utility Facilities between Washoe County (Department of Water Resources) and the State of Nevada Department of Transportation be approved and Chairman Sferrazza be authorized to execute the Agreement.

**02-955 COMMUNITY SUPPORT CONTRACTS – NEVADA RURAL
HEALTH CENTERS, INC. AND CHILDREN’S CABINET AT
INCLINE VILLAGE, INC. – GRANTS ADMINISTRATOR**

Upon recommendation of Gabrielle Enfield, Grants Administrator, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, it was ordered that:

1. The Nevada Health Centers, Inc. Agreement for Provision of Primary Care Services with Washoe County be approved and Chairman Sferrazza be authorized to execute the Agreement;
2. The Washoe County, Nevada Grant Program Contract FY 2002-2003 with Children’s Cabinet at Incline Village, Inc. be approved and Chairman Sferrazza be authorized to execute the Contract; and
3. The following Resolutions Authorizing the Grant of Public Money to a Nonprofit Organization Created for Religious, Charitable or Educational Purposes be adopted and Chairman Sferrazza be authorized to execute the Resolutions.

RESOLUTION – Authorizing the Grant of Public Money to a Nonprofit Organization Created for Religious, Charitable or Educational Purposes

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a nonprofit organization created for religious, charitable or educational purposes to be expended for a selected purpose; and

WHEREAS, the Board of Commissioners of Washoe County has determined that \$94,409 in funding is needed to address the basic health care needs of the uninsured and underinsured of Incline Village; now, therefore, be it

RESOLVED, by the Board of Commissioners of Washoe County that:

1. The Board hereby grants to Nevada Health Centers, Inc., a nonprofit organization created for religious, charitable or educational purposes, a grant for fiscal year 2002-2003 in the amount of \$94,409 (Community Support).
2. The Board finds that in making this grant a substantial benefit will be provided to the inhabitants of the County by providing basic health care to low income, uninsured, and underinsured clients living in the Gerlach area.
3. The maximum amount to be expended from the grant and the conditions and limitations upon the grant are as set forth in the Grant Program Contract, which Contract is attached hereto and incorporated herein by reference (placed on file with the Clerk).

* * * * *

RESOLUTION – Authorizing the Grant of Public Money to a Nonprofit Organization Created for Religious, Charitable or Educational Purposes

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a nonprofit organization created for religious, charitable or educational purposes to be expended for a selected purpose; and

WHEREAS, the Board of Commissioners of Washoe County has determined that \$19,200 in funding is needed to address the basic health care needs of the uninsured and underinsured of Incline Village; now, therefore, be it

RESOLVED, by the Board of Commissioners of Washoe County that:

1. The Board hereby grants to Children's Cabinet at Incline Village, Inc., a nonprofit organization created for religious, charitable or educational purposes, a grant for fiscal year 2002-2003 in the amount of \$19,200 (Community Support).
2. The purpose of the grant is to provide basic health care to low income, uninsured, and underinsured clients living in the Incline Village/Crystal Bay area.
3. The maximum amount to be expended from the grant and the conditions and limitations upon the grant are as set forth in the Grant Program Contract, which Contract is attached hereto and incorporated herein by reference (placed on file with the Clerk).

02-956 **COMMUNITY SUPPORT CONTRACTS, RESOLUTIONS & MEMORANDUM OF UNDERSTANDING – GRANTS ADMINISTRATOR**

Upon recommendation of Gabrielle Enfield, Grants Administrator, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, it was ordered that the following Community Support Contracts for Fiscal Year 2002-2003 be approved, Chairman Sferrazza be authorized to execute the Contracts, the following Resolutions necessary for the Contracts be adopted, and Chairman Sferrazza be authorized to execute the Resolutions:

RESOLUTION – Authorizing the Grant of Public Money to a Private Nonprofit Organization

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a private organization, not for profit, to be expended for a selected purpose; and

WHEREAS, the Board of Commissioners of Washoe County has determined that a certain amount of money is available for fiscal year 2002-2003 for community support grants, which grants will provide a substantial benefit to the inhabitants of Washoe County and which are made to private nonprofit organizations; now, therefore, be it

RESOLVED, by the Board of Commissioners of Washoe County that:

1. The Board hereby grants to **Crisis Call Center**, a private, nonprofit organization, a grant for fiscal year 2002-2003 in the amount of **\$25,851** (Community Support).
2. The purpose of the grant, the maximum amount to be expended from the grant and the conditions and limitations upon the grant

are set forth in the Grant Program Contract, which Contract is attached hereto and incorporated herein by reference (placed on file with the Clerk).

RESOLUTION – Authorizing the Grant of Public Money to a Private Nonprofit Organization

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a private organization, not for profit, to be expended for a selected purpose; and

WHEREAS, the Board of Commissioners of Washoe County has determined that a certain amount of money is available for fiscal year 2002-2003 for community support grants, which grants will provide a substantial benefit to the inhabitants of Washoe County and which are made to private nonprofit organizations; now, therefore, be it

RESOLVED, by the Board of Commissioners of Washoe County that:

1. The Board hereby grants to **Catholic Community Services of Northern Nevada**, a private, nonprofit organization, a grant for fiscal year 2002-2003 in the amount of **\$8,188** (Community Support).
2. The purpose of the grant, the maximum amount to be expended from the grant and the conditions and limitations upon the grant are set forth in the Grant Program Contract, which Contract is attached hereto and incorporated herein by reference (placed on file with the Clerk).

RESOLUTION – Authorizing the Grant of Public Money to a Private Nonprofit Organization

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a private organization, not for profit, to be expended for a selected purpose; and

WHEREAS, the Board of Commissioners of Washoe County has determined that a certain amount of money is available for fiscal year 2002-2003 for community support grants, which grants will provide a substantial benefit to the inhabitants of Washoe County and which are made to private nonprofit organizations; now, therefore, be it

RESOLVED, by the Board of Commissioners of Washoe County that:

1. The Board hereby grants to **Catholic Community Services of Northern Nevada**, a private, nonprofit organization, a grant for fiscal year 2002-2003 in the amount of **\$32,400** (Community Support).
2. The purpose of the grant, the maximum amount to be expended from the grant and the conditions and limitations upon the grant are set forth in the Grant Program Contract, which Contract is attached hereto and incorporated herein by reference (placed on file with the Clerk).

RESOLUTION – Authorizing the Grant of Public Money to a Governmental Entity

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a private organization, not for profit, or to a governmental entity, to be expended for a selected purpose; and

WHEREAS, the Board of Commissioners of Washoe County has determined that a certain amount of money is available for fiscal year 2002-2003 for community support grants, which grants will provide a substantial benefit to the inhabitants of Washoe County and which are made to private nonprofit organizations, and governmental entities; now, therefore, be it

RESOLVED, by the Board of Commissioners of Washoe County that:

1. The Board hereby grants to the **Washoe County School District**, a political subdivision of the State of Nevada, a grant for fiscal year 2002-2003 in the amount of **\$60,479** (Community Support).
2. The purpose of the grant, the maximum amount to be expended from the grant and the conditions and limitations upon the grant are set forth in the Grant Program Contract, which Contract is attached hereto and incorporated herein by reference (placed on file with the Clerk).

RESOLUTION – Authorizing the Grant of Public Money to a Private Nonprofit Organization

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a private organization, not for profit, to be expended for a selected purpose; and

WHEREAS, the Board of Commissioners of Washoe County has determined that a certain amount of money is available for fiscal year 2002-2003 for community support grants, which grants will provide a substantial benefit to the inhabitants of Washoe County and which are made to private nonprofit organizations; now, therefore, be it

RESOLVED, by the Board of Commissioners of Washoe County that:

1. The Board hereby grants to **Northern Nevada Center for Independent Living**, a private, nonprofit organization, a grant for fiscal year 2002-2003 in the amount of **\$10,800** (Community Support).
2. The purpose of the grant, the maximum amount to be expended from the grant and the conditions and limitations upon the grant are set forth in the Grant Program Contract, which Contract is attached hereto and incorporated herein by reference (placed on file with the Clerk).

RESOLUTION – Authorizing the Grant of Public Money to a Governmental Entity

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a private organization, not for profit, or to a governmental entity, to be expended for a selected purpose; and

WHEREAS, the Board of Commissioners of Washoe County has determined that a certain amount of money is available for fiscal year 2002-2003 for community support grants, which grants will provide a substantial benefit to the inhabitants of Washoe County and which are made to private nonprofit organizations, and governmental entities; now, therefore, be it

RESOLVED, by the Board of Commissioners of Washoe County that:

1. The Board hereby grants to the **Washoe County School District**, a political subdivision of the State of Nevada, a grant for fiscal year 2002-2003 in the amount of **\$10,980** (Community Support).
2. The purpose of this grant is to provide support for the “Dreamcatchers Academy” an after-school program offered at Bernice Mathews Elementary School. The purpose of the Dreamcatchers Academy is to aid underprivileged children from falling through the cracks by providing basic necessities (meals) and a warm friendly environment where they can learn and grow to be productive citizens.

3. The maximum amount to be expended from the grant and the conditions and limitations upon the grant are set forth in the Grant Program Contract (placed on file with the Clerk).

RESOLUTION – Authorizing the Grant of Public Money to a Private Nonprofit Organization

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a private organization, not for profit, to be expended for a selected purpose; and

WHEREAS, the Board of Commissioners of Washoe County has determined that a certain amount of money is available for fiscal year 2002-2003 for community support grants, which grants will provide a substantial benefit to the inhabitants of Washoe County and which are made to private nonprofit organizations; now, therefore, be it

RESOLVED, by the Board of Commissioners of Washoe County that:

1. The Board hereby grants to the **Food Bank of Northern Nevada, Inc.**, a private, nonprofit organization, a grant for fiscal year 2002-2003 in the amount of **\$13,970** (Community Support).
2. The purpose of the grant is to provide food support services for Washoe County nonprofit agencies and the clients they serve.
3. The maximum amount to be expended from the grant and the conditions and limitations upon the grant are set forth in the Grant Program Contract (placed on file with the Clerk).

RESOLUTION – Authorizing the Grant of Public Money to a Private Nonprofit Organization

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a private organization, not for profit, to be expended for a selected purpose; and

WHEREAS, the Board of Commissioners of Washoe County has determined that a certain amount of money is available for fiscal year 2002-2003 for community support grants, which grants will provide a substantial benefit to the inhabitants of Washoe County and which are made to private nonprofit organizations; now, therefore, be it

RESOLVED, by the Board of Commissioners of Washoe County that:

1. The Board hereby grants to the **Committee to Aid Abused Women**, a nonprofit organization created for religious, charitable or educational purposes, a grant for fiscal year 2002-2003 in the amount of **\$39,625** (Community Support).
2. The purpose of the grant is to provide assistance to women seeking escape from domestic abuse, and assist them in establishing and maintaining financial stability, which will provide a substantial benefit to the inhabitants of the County.
3. The maximum amount to be expended from the grant and the conditions and limitations upon the grant are as set forth in the Grant Program Contract (placed on file with the Clerk).

RESOLUTION – Authorizing the Grant of Public Money to a Private Nonprofit Organization

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a private organization, not for profit, to be expended for a selected purpose; and

WHEREAS, the Board of Commissioners of Washoe County has determined that a certain amount of money is available for fiscal year 2002-2003 for community support grants, which grants will provide a substantial benefit to the inhabitants of Washoe County and which are made to private nonprofit organizations; now, therefore, be it

RESOLVED, by the Board of Commissioners of Washoe County that:

1. The Board hereby grants to **Nevada Hispanic Services**, a private, nonprofit organization, a grant for fiscal year 2002-2003 in the amount of **\$12,494** (Community Support).
2. The purpose of the grant is to provide a proactive alternative program against street violence/negative behavior and the Hispanic high school dropout rate.
3. The maximum amount to be expended from the grant and the conditions and limitations upon the grant are as set forth in the Grant Program Contract (placed on file with the Clerk).

* * * * *

It was further ordered that a Memorandum of Understanding (MOU) between Washoe County and Washoe County Department of Senior Services be approved and Chairman Sferrazza be authorized to execute the MOU.

02-957 **BILL NO. 1348 – AMENDING WCC – UNIFORM CODE FOR BUILDING CONSERVATION**

Bill No. 1348 entitled, “AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY ADDING THE ADOPTION OF THE 1997 EDITION OF THE UNIFORM CODE FOR BUILDING CONSERVATION” was introduced by Commissioner Shaw; the title was read to the Board; and direction was given to publish legal notice for final action of adoption.

02-958 **APPROVE MODIFICATION – DESIGN PROGRAM FOR DISTRICT ATTORNEY’S OFFICE BUILDING – PUBLIC WORKS**

Upon recommendation of David Roundtree, Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sferrazza ordered that a modification to the approved design program for the District Attorney’s Office Building which will add approximately 10,000 square feet to the proposed building construction be approved and staff be directed to include the modification in the design development phase of the project documents.

02-959 **BILL NO. 1349 – ORDINANCE NO. 1170 – GENERAL OBLIGATION (LIMITED TAX) BUILDING BONDS – SERIES 2002A**

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sferrazza ordered that Bill No. 1349, Ordinance No. 1170, entitled “AN ORDINANCE AUTHORIZING THE ISSUANCE BY THE COUNTY OF ITS NEGOTIABLE “WASHOE COUNTY, NEVADA, GENERAL OBLIGATION (LIMITED TAX) OFFICE BUILDING BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES 2002A,” IN THE MAXIMUM PRINCIPAL AMOUNT OF \$20,000,000 FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, IMPROVING AND EQUIPPING THE DISTRICT ATTORNEY’S OFFICE BUILDING PROJECT; PROVIDING THE FORM, TERMS AND CONDITIONS OF THE BONDS AND OTHER DETAILS IN CONNECTION THEREWITH; PROVIDING FOR THE LEVY AND COLLECTION OF ANNUAL GENERAL (AD VALOREM) TAXES FOR THE PAYMENT THEREOF; ADDITIONALLY SECURING THEIR PAYMENT BY A PLEDGE OF CERTAIN REVENUES; RATIFYING ACTION PREVIOUSLY TAKEN TOWARD ISSUING THE PROPOSED BONDS AND EFFECTING THE PURPOSE OF THEIR ISSUANCE; PROVIDING OTHER MATTERS RELATING THERETO; ADOPTING IT AS IF AN EMERGENCY NOW EXISTS; AND PROVIDING THE EFFECTIVE DATE HEREOF,” be approved, and adopted as if an emergency exists, and published in accordance with NRS 244.100.

02-960

**BILL NO. 1350 – ORDINANCE NO. 1171 – GENERAL
OBLIGATION (LIMITED TAX) PARK, OPEN SPACE AND
LIBRARY BONDS – SERIES 2002B**

On motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, Chairman Sferrazza ordered that Bill No. 1350, Ordinance No. 1171, entitled “**AN ORDINANCE DESIGNATED AS THE “2002B PARK, OPEN SPACE AND LIBRARY BOND ORDINANCE”**; **DELEGATING TO THE DIRECTOR OF FINANCE OF THE COUNTY THE AUTHORITY TO ACCEPT THE BOND PURCHASE PROPOSAL FOR THE PURCHASE OF THE WASHOE COUNTY, NEVADA, GENERAL OBLIGATION (LIMITED TAX) PARK, OPEN SPACE AND LIBRARY BONDS, SERIES 2002B IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$15,515,000; SPECIFYING THE TERMS AND CONDITIONS OF SUCH BONDS AND THEIR FORM; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL AD VALOREM TAX FOR THE PAYMENT OF THE BONDS; PROVIDING FOR ADOPTION AS IF AN EMERGENCY EXISTS AND PROVIDING OTHER DETAILS IN CONNECTION THEREWITH; PROVIDING THE EFFECTIVE DATE HEREOF,**” be approved, and adopted as if an emergency exists, and published in accordance with NRS 244.100.

02-961

**BILL NO. 1351 – ORDINANCE NO. 1172 – MEDIUM TERM –
GENERAL OBLIGATION (LIMITED TAX) INTEGRATED
FINANCIAL SYSTEM BONDS – SERIES 2002C**

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sferrazza ordered that Bill No. 1351, Ordinance No. 1172, entitled “**AN ORDINANCE DESIGNATED BY THE SHORT TITLE “2002C MEDIUM TERM BOND ORDINANCE;**” **AUTHORIZING THE ISSUANCE OF AND SPECIFYING THE TERMS AND CONDITIONS OF THE REGISTERED, NEGOTIABLE, WASHOE COUNTY, NEVADA GENERAL OBLIGATION (LIMITED TAX) MEDIUM TERM BONDS (INTEGRATED FINANCIAL SYSTEM), SERIES 2002C IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$6,960,000; SPECIFYING AND AUTHORIZING THE FINANCE DIRECTOR TO SPECIFY OTHER DETAILS CONCERNING THE BONDS; AND PROVIDING FOR ITS ADOPTION AS IF AN EMERGENCY EXISTS AND THE EFFECTIVE DATE HEREOF,**” be approved, and adopted as if an emergency exists, and published in accordance with NRS 244.100.

02-962

**UPDATE – REGIONAL PLANNING LITIGATION – DISTRICT
ATTORNEY**

Madelyn Shipman, Assistant District Attorney, said that Washoe County and Sun Valley’s briefing was completed by the required date of August 23, 2002. She further said that a pre-trial conference was scheduled for Monday, September 16, 2002 at 4:00 p.m., and the County Manager and Chairman Sferrazza need to be present.

Commissioner Galloway asked that the District Attorney's Office draft a document providing that when an action violates one of the two following things, the action would be prosecuted:

- 1) The action involves annexation of a territory that is outside, or potentially outside, a sphere of influence (SOI); and/or
- 2) The action is found to be inconsistent with the program of annexation that has been approved.

Commissioner Galloway stated that if the County proceeds with these actions, it is because it is being forced to defend its current lawsuit. He volunteered to attend the pre-trial conference and be available as a resource for the County.

02-963 REQUEST FOR PROPOSALS – ANNUAL GROUNDWATER MONITORING PLAN – CENTRAL TRUCKEE MEADOWS REMEDIATION DISTRICT – WATER RESOURCES

Upon recommendation of Jeanne Ruefer, Manager, Water Resources Planning Division, through Steve Bradhurst, Director, Water Resources, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Sferrazza ordered that the Central Truckee Meadows Remediation District (CTMRD), through the Department of Water Resources, be directed to proceed with obtaining proposals for the implementation of the annual Groundwater Monitoring Plan.

02-964 CREATION OF PEDESTRIAN AMENITIES IN ASSOCIATION WITH THE DEVELOPMENT OF PARKING FACILITIES – PIONEER SITE – PUBLIC WORKS

Chairman Sferrazza asked that any plans submitted concerning the proposed memorial at the Pioneer Site not be permanent and restrict use of the Site. Commissioner Galloway asked that any plan brought to the Commission show Courthouse parking during and after construction. Commissioner Short suggested staff from the Parks Department serve on the committee that would be formed to recommend proposals for the Site. Commissioner Shaw volunteered to serve as the Commissioner on that committee.

Upon recommendation of David Roundtree, Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Sferrazza ordered that staff be directed to proceed with bringing forward ideas concerning the creation of pedestrian amenities in association with the development of parking facilities on the Pioneer Site.

It was noted that one suggestion received by staff that might meet the "pedestrian amenities" requirement is a small plaza and memorial honoring the victims of the September 11th Terrorist Attacks.

**APPEAL OF CONDITION NO. 1 – RECORD OF SURVEY
BOUNDARY LINE ADJUSTMENT RIVER PINES CASE NO.
BL02-005**

On motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, Chairman Sferrazza ordered that this item be continued to the September 24, 2002 agenda.

02-965 UPDATE – UNIVERSITY RIDGE PARK

An update from Tracy Chase, Deputy City Attorney, City of Reno, concerning University Ridge Park was placed on file with the Clerk.

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There being no further business to come before the Board, the meeting adjourned at 3:45 p.m.

PETER J. SFERRAZZA, Chairman
Washoe County Commission

ATTEST:

AMY HARVEY, County Clerk
and Clerk of the Board of
County Commissioners

*Minutes Prepared By
Melissa M. Ayrault, Deputy County Clerk*